

# ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro  
Executive Director

**Board Members:**

H. Joseph Maney, Chair  
Susan J. Yaskell, Vice Chair  
Alan J. Benson  
Kevin A. Merz  
Vincent R. Malgeri

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## PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date: Monday, December 19, 2016  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

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## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of November 21, 2016
3. Public Comment Period
4. Accidental Death Benefit – Continued
5. Seth Lynn – Dahab Associates: Bond Price Volatility
6. New Enrollments
7. New Retirements:

Armand Conti	Maureen Fay	Leonard Fuller-Adjustment
Thalia Hatcher	John Iannazzo	Kristine Pyle
8. Section 101 Benefit Award
9. Acceptance/Denial of Liability
10. Increase in the COLA Base to \$14,000
11. 2017 COLA Increase Hearing Schedule

12. Executive Director's Report:

1. PERAC Funding Schedule Approval Letter
2. Office Cleaning Contract Award
3. Payroll Services Contract Award
4. Postage and Automated Folding Machine Purchase
5. Member Status Change Form – Membership and Creditable Service Issues
6. Policy Memo #16-30 – Monthly Disbursement of Funds
7. 2016 Administrative Budget - Transfers
8. 2017 Final Budget and Recommendations
9. 2017 Cash Flow Plan
10. 2017 Board Meeting Dates
11. 2017 Benefit Payroll Dates
12. Call Fire/Reserve Police – CRAB Decisions

13. Executive Session – Disability Applications (10:00 a.m.)

1. John Moretti
2. Ralph Matthes

14. Executive Session - Litigation Strategy

15. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

16. Approval of Warrants:

1. Refunds, Rollovers and Transfers
2. Retirees Payroll
3. ERRS Payroll
4. Cash Disbursements

17. Reports and Correspondence

18. Motion to Adjourn

\* This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website ([www.essexregional.com](http://www.essexregional.com)) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

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